

Area Office Beatrice Campus Lincoln Campus Milford Campus	301 S. 68th St. Place 4771 W. Scott Rd. 8800 O St. 600 State St.	Lincoln, NE Beatrice, NE Lincoln, NE Milford, NE		402-323-3400/800-642-407 402-228-3468/800-233-502 402-471-3333/800-642-407 402-761-2131/800-933-7223	7 FAX: 402-228-2218 5 FAX: 402-437-2402
Learning Centers Deaf TDD	in Falls City, Hebron, 402-437-2702	Nebraska City	r, Plattsmouth		www.southeast.edu

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, May 18, 2021

Southeast Community College Milford Campus 600 State Street, Milford, Nebraska Dunlap Center – Rooms A and B

REGULAR MEETING AGENDA – 3:00 P.M.

1.	Mee	ting Called to Order	3:00 p.m.			
2.						
3.	Public Meeting Law Compliance Statement					
4.	Consent Agenda					
	a. Action Item - Review Agenda; Move Action Items to Regular Agenda					
	and/or Approve Consent Agenda Items					
	1)	Approval of Agenda as Presented or Amended				
	2)	Approval of Minutes of April 20, 2021, Regular Board Meeting				
	3)	Approval and Ratification of Bills and Claims				
	4)	Approval of Personnel Changes for College Administrative and				
		Support Personnel				
	5)	Approval of Hiring / Resignations / Terminations of Instructional Staff				
	6)	Professional Association Addendum 1				
	7)	Annual Approval of Administrative Organizational Chart (9.1)				
5.	Finar	ncial Report	3:11			
6.	Boar	d Member Reports	3:20			
7.	Boar	d Team Reports	3:25			
		dent's Report	3:35			
9.	Facu	Ity Association Report	3:50			
		ent Activities Report	3:55			
		c Comment	4:00			
12.		inistrative Presentation/Board Review				
	a.	Safety Presentation: Mark Meints and Sam Loos, Safety and Security	4:05			
		Coordinators (7.5, 7.7)				
		Review of Preliminary 2021-22 Budget (1–9; 8.2, 8.6)	4:15			
BR	EAK					
	с.	Institutional Research Office Presentation (3.4, 9.5, 9.6)	4:35			
	d.	Program Reviews (4.7, 9.5)	4:45			
	e.	IT Moment	4:55			



Area Office 301 S. 68th St. Place Lincoln, NE 68510-2449 402-323-3400/800-642-4075 FAX: 402-323-3420 4771 W. Scott Rd. Beatrice, NE 68310-7042 **Beatrice Campus** 402-228-3468/800-233-5027 FAX: 402-228-2218 Lincoln Campus 8800 O St. Lincoln, NE 68520-1299 402-471-3333/800-642-4075 FAX: 402-437-2402 Milford Campus 600 State St. Milford, NE 68405-8498 402-761-2131/800-933-7223 FAX: 402-761-2324 in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York Learning Centers Deaf TDD www.southeast.edu 402-437-2702

13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

a. ACCT Dues	5:00	
b. Program Reviews	5:05	
 Request for Closed Session for strategy session with respect to 		
employment contract with College President and protection of the public		
interest		
15. Legal Counsel Report		
16. Time and Place for June Meeting	5:45	
17. Good of the Order and Public Comment	5:50	
18. Adjournment	5:55	

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. In addition, the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The SCC Board of Governors releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the President.